

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- x
HALPERT ENTERPRISES, On Behalf of
Itself and All Others Similarly Situated,

Plaintiff,

- against -

ABN AMRO HOLDING N.V., et al.,

Defendants.
----- x

07 Civ. 5454 (PKC)


USDS SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 12-20-07

STIPULATION AND ORDER OF DISMISSAL


IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, that this action is dismissed by plaintiff Halpert Enterprises against all remaining defendants (ABN AMRO Holding N.V., Rijkman Groenink, Wilco Jiskoot, Joost Kuiper, Hugh Scott-Barrett, Huibert Bourneester, Piero Overmars, Ron Teerlink, Artur Martinez, Andre Olijslager, Louise Groenman, David Baron de Rothschild, Trude Maas-de Brouwer, Marcus Pratini de Moraes, Paolo Scaroni, Lord Sharman of Redlynch, Rob Van den Bergh, Anthony Ruys, Gert-Jan Kramer, and Gerhard Randa) pursuant to Rule 41(a)(2) of the Federal Rules of Civil Procedure, with prejudice and without costs to either plaintiff or the defendants.

Dated: December 19, 2007
New York, New York

LAW OFFICES OF THOMAS G. AMON

By: 
Harry H. Wise, III (HW6841)
500 Fifth Avenue, Suite 1650
New York, New York 10110
(212) 810-2430

DAVIS POLK & WARDWELL

By: 
Lawrence Portnoy (LP2538)
450 Lexington Ave.
New York, New York 10017
(212) 450-4000

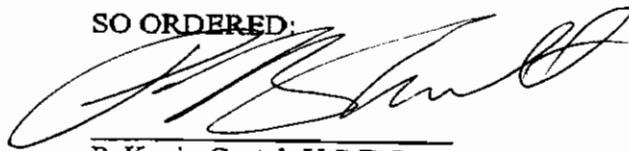
*Attorneys for Defendants ABN
AMRO Holding N.V. and the
Individual Defendants*

ROBBINS UMEDA & FINK, LLP

Marc M. Umeda
Mark A. Golovach
George C. Aguilar
610 West Ash Street, Suite 1800
San Diego, California 92101
(619) 525-3990

Attorneys for Plaintiff Halpert Enterprises

SO ORDERED:


P. Kevin Castel, U.S.D.J.

Dated: December __, 2007

12-20-07